

January 24, 2019

**COMMITTEE MEMBERS**

Ilona Varga (Chair)  
Joseph Palamara (V-Chair)  
Glenn S. Anderson  
Sam Baydoun  
Terry Marecki  
Monique Baker McCormick  
Martha G. Scott

**NOTICE**

**OF THE**

**COMMITTEE ON WAYS AND MEANS**

**Tuesday, January 29, 2019 – 12:00 p.m.  
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, January 29, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the December 11, 2018 meeting.
- D. Unfinished Business
- E. New Business
- 1. Communication dated December 12, 2018 (received January 15th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-076 reallocating expenditures in the amount of \$84,346 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

advises that this budget adjustment serves to reallocate funds from the salary and fringe lines to the temporary salary line in order to meet the staffing needs of the department. (2019-35-076)

2. Communication dated November 28, 2018 (received December 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-042 reallocating expenditures in the amount of \$10,402 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget to provide sufficient funding in order to comply with a Memorandum Agreement between the Wayne County Sheriff's Office and AFSCME Local 1659, whereas four clerical specialists will be moved into the clerical specialist/customer service classification. (2019-35-042)
3. Communication dated December 11, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-078 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for attorney fees related to a lawsuit settlement. (2019-35-078)
4. Communication dated November 20, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-007 reallocating expenditures in the amount of \$94,272 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for a project consultant who will be providing community outreach. (2019-35-007)
5. Communication dated November 20, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-056 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to properly align the budget with anticipated expenditures relating to professional accreditation for staff. (2019-35-056)
6. Communication dated December 3, 2018 (received December 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-067 reallocating expenditures in the amount of \$35,150 in the Buildings and Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for a project consultant within the Buildings-Operations and Maintenance activity.

(2019-35-067)

7. Communication dated January 18, 2019 (received January 23rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-089 certifying revenue in the amount of \$1,500,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify general fund/general purpose revenue from interest to be collected that was not included in the current fiscal year budget; the additional funds will provide increases in personnel, fringe benefits and pension to more properly align salary rates with market value and ultimately increase retention of current staff.(2019-35-089)
8. Communication dated December 4, 2018 (received December 11th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-049 certifying revenue in the amount of \$421,053 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management and Budget serves to recognize restricted fund balance revenue for operational purposes. (2019-35-049)
9. Communication dated November 26, 2018 (received December 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-062 certifying revenue in the amount of \$229,000 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management has remaining available funds from the 2016 Urban Area Security Initiative federal grant and the funds will be used for materials and supplies, personnel and fringe benefits. (2019-35-062)
10. Presentation by the Wayne County Treasurer – Discussion on the Foreclosure Profit Recapture from the local communities
- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse  
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.